

**OLMSTED TOWNSHIP**  
**TRUSTEES MEETING NOTICE & AGENDA**  
Wednesday, March 23, 2016  
7:00 PM Trustees Meeting - 26900 Cook Road – Town Hall



*“A Community of Diverse Neighborhoods”*

**Trustees**

**Jeanene Kress**  
**Tiffany Fischbach**  
**Lisa Zver**

**Fiscal Officer**

**Dan Faust – Absent**  
**Brian Gillette**

*Township Mission: To inspire long term confidence in local government by acting in a coordinated, ethical, fiscally responsible manner to achieve identified priorities and long term goals. Each employee will do so by achieving their job related expectations, providing outstanding service, demonstrating integrity in their actions, and engaging in open communication with co-workers and the public.*

**Call the meeting to order**

- The Olmsted Township Board of Trustees’ meeting of March 23, 2016 was called to order at 7:06 pm.

**Roll Call**

- Present were Trustees Tiffany Fischbach, Jeanene Kress, Lisa Zver and Brian Gillette filling in for Fiscal Officer Dan Faust. Assistant County Prosecutor Dale Pelsozy was also present.

**Pledge of Allegiance**

- All in attendance stood and recited.

**Presentation - Oath of Office Brian Gillette**

- Brian Gillette was sworn in with the Oath of Office as the Fiscal Officer of Olmsted Township (Elected for a 4 year term 04/01/2016 to 03/31/2020).

**Public comment related to agenda**

- Carla Brandt mentioned that there are a few upcoming events scheduled for Robbie’s Voice raising awareness of drug addiction at several high schools and Ursuline College.
- Dale Pelsozy mentioned that Assistant Chief John Rice asked for a continuance, Dave Riepenhoof from Fishel, Hass, Kim, Albrecht LLC and Megan Bobrowski, Court Reporter, were in attendance this evening.
- Selected date for next meeting with John Rice 04/04/2016 at 12:00 pm.

	<b><u>Continuance</u></b>				
	<b><u>Motion 2<sup>nd</sup></u></b> <b><u>TF</u></b> <b><u>JK</u></b> <b><u>LZ</u></b>				
Accept	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

**Reports**

- A. Fire Department – 59 Incidents, 2 Fires and 49 EMS calls
- B. Service Department – No Report
- C. Police Department – No Report
- D. Building Department – No Report
- E. Fiscal Officer – No Report

**Old Business Items**

**New Business Items**

**Consent Agenda Items**

- A. Trustee Meeting Minutes –March 9, 2016
- B. Extension on repayment of HRA Balance
- C. Annual Training of all employees and Supervisors for the BWC Drug-Free Program
- D. Payment of bills and payroll

<u>Consent Items</u>					
	<u>Motion</u>	<u>2<sup>nd</sup></u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
All	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Warrants	19980-20045
Vouchers	363-16 to 365-16
EO's	306-16 to 361-16

**Requisitions – Greater Than \$750.00**

- A. AD 2016-02 Payable to Tow Men and a Truck Amount \$2055.00 Acct# 1000-110-599-0000

<u>Requisitions</u>					
	<u>Motion</u>	<u>2<sup>nd</sup></u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
A	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

**Resolutions**

- A. **Resolution 035-2016** – Agreement with Lexipol
- B. **Resolution 039-2016** – An expenditure Resolution to encumber funds for payment of bills/payroll
- C. **Resolution 040-2016** – Agreement with Safebuilt
- D. **Resolution 041-2016** – Emergency Operation Plan
- E. **Resolution 042-2016** – Police Department Grant
- F. **Resolution 043-2016** - Accept Burgess and Niple Study
- G. **Resolution 044-2016** – Meritech Equipment Purchase
- H. **Resolution 045-2016** – Public Service Department Vehicle Purchase
- I. **Resolution 046-2016** – Public Service Department Blanket Purchase Orders
- J. **Resolution 047-2016** – Fire Department and Administration Blanket Purchase Orders
- K. **Resolution 048-2016** – Authorization to Purchase Office Furniture
- L. **Resolution 049-2016** - Public Service Department Full-Time Hire
- M. **Resolution 050-2016** - Appoint Police Chief

<u>Resolutions</u>					
	<u>Motion</u>	<u>2<sup>nd</sup></u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
A	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
B	<u>JK</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
C	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
D	Tabled	<u>JK</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>
E	Tabled	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>
F	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
G	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
H	<u>JK</u>	<u>TF</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
I	<u>JK</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
J	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
K	<u>LZ</u>	<u>TF</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
L	<u>JK</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
M	<u>JK</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

**Trustee Comments/Committee Reports**

- Union Cemetery** – No Report
- Olmsted Recreation** – No Report
- JEDD** – No Report

**Public Comment Unrelated To Agenda - None**

**Any other matter that may come before the Board of Trustees – None**

<u>Executive Session</u>					
	<u>Motion</u>	<u>2<sup>nd</sup></u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
	<u>LZ</u>	<u>TF</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

**Executive Session – Start Time 7:42 pm End Time – 8:25pm.**

- For the purposes of reviewing negotiations or bargaining sessions with Township employees concerning their compensation or other terms and conditions of their employment. Motion for adjournment of the regular Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation, and/or investigation of charges or complaints against a Township employee, official, licensee, or regulated individual, pursuant to ORC Section 121.22 - Open Meetings Act (9:10).

**Adjournment**

- The Olmsted Township Board of Trustees' meeting of March 23, 2016 was adjourned at 8:27 pm.

<u>Adjournment</u>				
<u>Motion</u>	<u>2<sup>nd</sup></u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
TF	LZ	Yes	Yes	Yes

Respectfully Submitted,

Jeanene M. Kress      04.07.16  
Jeanene Kress, Trustee      Date

Tiffany Fischbach      4.7.16  
Tiffany Fischbach, Trustee      Date

Lisa Zver      4/7/16  
Lisa Zver, Trustee      Date

Brian W. Gillette      4/7/16  
Brian W Gillette, Fiscal Officer      Date

